

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 7, 2002 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Peter Derby, Trustee  
Richard J. Livingston, Trustee  
Isabel B. Milano, Trustee  
Stephen A. McCabe, Village Administrator  
Donald P. Marra, Deputy Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Louis Grieco, Police Lieutenant  
Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Derby made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood requested a moment of silence on the passing of long-time Village resident Dr. Mario Dolan.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on September 17, 2002. The motion was seconded by Trustee Milano and unanimously approved.

Mayor Flood read correspondence from the Housing Action Council regarding CDBG funding; Cornell Cooperative Extension; Irvington Landmark Preservation regarding a landmark designation request; and Herb Camp regarding traffic recommendations. A copy of each piece of correspondence is attached to these minutes.

Mayor Flood read a proclamation regarding the historic McVickar house.

The public hearing regarding the proposed local law regulating wireless telecommunication towers and facilities was continued. Mayor Flood acknowledged receipt of correspondence from Snyder & Snyder regarding the proposed law and indicated that the letter required further review. Therefore, the public hearing would be continued until the next regular meeting scheduled for October 21, 2002.

Mayor Flood announced that a public hearing would be held on October 21, 2002 regarding the Draft Comprehensive Plan. He also indicated that there would be a series of future meetings to present the content of each of the major chapters of the Plan.

Mayor Flood acknowledged receipt of the Draft Generic Environmental Impact Statement regarding the Draft Comprehensive Plan.

Mayor Flood announced that a public hearing would be held on October 21, 2002 regarding a proposed local law amending the Village Peddling and Soliciting Law (Chapter 155).

Deputy Administrator Don Marra presented certain traffic control measures for the Board's consideration. After some discussion, Trustee Milano made a motion to adopt the following resolution:

RESOLVED, to add the following to Chapter 213, Vehicles and Traffic, Article X, 213-32B (full stop locations):

- (31) Eastbound on Sycamore Lane at the intersection of Parkside Way.
- (32) Westbound on Ardsley Avenue West at the intersection of Clifton Place.

Trustee Derby seconded the motion and it was unanimously approved.

Mayor Flood discussed the proposed designation of an Historic District. He indicated that the proposed resolution was to establish the boundaries of the district and did not involve any

legislation affecting properties with the District. After some discussion, Trustee Milano made a motion to adopt the following resolution:

RESOLVED that the Board of Trustees of the Village of Irvington, New York authorize the submission of an application to the New York State Office of Parks, Recreation, and Historic Preservation for designation as a State and Federal historic district, that area of Irvington bounded by the Hudson River to the West, and Broadway to the East (to include Saint Barnabus and the Presbyterian Churches), by the gates of Barney Park to the South, and by the gates of Matthiessen Park to the North. This boundary being consistent with the original 1850's layout of Dearman, later re-named Irvington-On-Hudson.

Trustee Derby seconded the motion and it was unanimously approved.

Trustee Derby discussed the Fire Department inspection and current training activities. He also discussed the Department of Public Works activities including improvements made at the Police shooting range, culvert cleanings, and the office construction in the mechanics garage. He also outlined the fall programs at the Library along with the recent Library newsletter.

Trustee Milano discussed the activities of the Beautification Committee and the Theater including their web site preparation and credit card usage. She also reported on the senior citizens activities and upcoming fall Recreation programs.

Trustee Livingston summarized the recent Architectural Review Board meeting. He also discussed Water and Sewer Department activities including the preparation for winter.

Deputy Administrator Don Marra gave a report on the ongoing Avalon II subdivision application in Greenburgh.

Richard Ward commented on the condition of the Police Department headquarters.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Derby and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments